



Quest Academy

Board Meeting Agenda

Tuesday, May 10, 2016

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

NOTE: It is possible that the QA Board of Directors may be utilizing an electronic meeting component

The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Agenda

6:00 PM – CALL TO ORDER – Ken Bradshaw

CONSENT ITEMS

- Approve April 12, 2016 Board Meeting Minutes

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote on a Financial Advisor – Ken Bradshaw
- Discuss and Vote on Budget Officer – Ken Bradshaw
- Discuss and Vote on Audit Committee Selection – Ken Bradshaw
- Discuss and Vote on APlus Benefits Professional Employer Agreement – Ken Bradshaw
- Discuss and Vote on Amended Administration of Medication Policy – Ken Bradshaw
- Discuss and Vote on Sod and Ground Prep not to exceed \$40,000 – Dave Bullock

REPORTS

- Academica West
 - Update on UCAP – Dawn Kawaguchi
- Board of Directors
 - Review 2015-2016 Budget as of April 30, 2016 – Brice Mindrum
- Parent Organization – Nicole Maxfield
- Administration
 - State of the School – Dr. Dave

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

NOTE: The Board reserves the right to take final action on any item on the agenda.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Board Meeting – June 14th (Annual Meeting)

EXECUTIVE SESSION – Pursuant to UCA §52-4-205 (1)(a) to discuss the character, professional competence, or physical or mental health of an individual. *[IF NEEDED]*

ADJOURN

UPCOMING CALENDAR ITEMS

June 2016

2016-2017 Annual Budget
2015-2016 Final Amended Budget
Summer Purchasing Plan
Ratify Board Members and Terms
Ratify Board Officers
Principal’s Employment Agreement

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